

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday June 14, 2023

Time: 7:00 P.M.

Phone: 413-863-4239

Franklin County Technical School

82 Industrial Boulevard

Turners Falls, MA 01376

FAX: 413-863-2816

This meeting may be held both remotely and in person in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. Section 20.
Minutes of this meeting will be available as soon as possible.

**To eliminate unauthorized individuals from entering the meeting
the following protocols will be implemented:**

- 1. Contact Barb Williams at: bwilliams@fcts.us and submit your email and phone number that would be used to access the meeting for verification purposes.**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: May 10, 2023

III. STUDENT ADVISORY REPORT:

IV. PUBLIC COMMENTS

V. STANDING COMMITTEES

1. Finance/Audit
2. Curriculum
3. Policy
4. Building & Grounds
5. Superintendent's Evaluation
6. Superintendent's Contract negotiation

VI. NEW BUSINESS

ACTION ITEM: FY2023 Budget Transfers

1. Operating Budget
2. Capital Budget

ACTION ITEMS - Contract Awards

1. Ceiling Grid System in Vet Clinic
2. Parking lot paving Vet Building
3. Drywall in Vet Clinic
4. Epoxy Flooring in Vet Clinic

ACTION ITEM: Aviation-Ground Lease Agreement

ACTION ITEM: Signature Authorization - Summer Construction contracts

2023-2024 School Calendar

MSBA Commitment Letter

MSBA Task Force

Superintendent Evaluation Survey results

Superintendent Contract negotiation

- VII. FCTS TEACHERS' ASSOCIATION REPORT**
- VIII. PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. CHAIRPERSON'S REPORT**
- XI. OTHER:**
- XII. QUESTIONS/COMMENTS BY THE COMMITTEE**
- XIII. NEXT MEETING DATE** – September 13, 2023. Have a wonderful summer.
- XIV. ADJOURN**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.